

**TO:** Board of Trustees  
**FROM:** Jeff Wright, Administrator  
**C:** Fiscal Officer  
**DATE:** April 10, 2023  
**RE:** Work Session Agenda 7:00pm  
**PLACE:** Trustee Meeting Room

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- I. Call to Order** Chairperson Tracy
- II. Pledge of Allegiance** Chairperson Tracy
- III. Roll Call** Mr. Ferry

**IV. Work Session Agenda**

**Agenda Item # 1 – Personnel** – Mr. Wright will present personnel actions.

**Agenda Item #2 – Pistol Lights & Holsters** – Chief Mills will present quotes for mounted lights to be added to existing pistols and holsters.

**Agenda Item #3 – Design Agreement for Miamiville Sidewalks** – Mr. Wright will present a design agreement from Choice One Engineering for the project.

**Agenda Item #4 – FEMS Laptops** – Chief Kelly will present a quote to purchase laptops for the Deputy Chief of Administration and the Division Chief of Community Risk Reduction.

**Agenda Item #5 – SWAT Ballistic Vests** – Chief Mills will present a quote to purchase five ballistic vests for SWAT members to replace those expiring this year.

**Agenda Item #6 – Firecomm Headsets for Fire Apparatus** – Chief Kelly will present quotes for replacement Firecomm Headsets.

**Agenda Item #7 – Miami Riverview Resurfacing Project** – Mr. Musselman will present bid results from the April 4<sup>th</sup> bid opening for the Miami Riverview Resurfacing project.

**Other Agenda Items Not Listed / FYI / Upcoming -**

**Public Comment:**

**Executive Session:**